



**Allegheny Cycling Association  
2019 Meeting #1**

February 4<sup>th</sup>, 2019  
6:30 – 9:45 pm  
Atria's (O'Hara)  
1374 Freeport Rd.

*"The Club shall be called the "Allegheny Cycling Association" and its aim is to conduct and organize bicycle racing for riders of all abilities within Western Pennsylvania and to encourage nationwide competition of its members."*

Board of Directors

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Elise Rowe, President         | <input checked="" type="checkbox"/> John Heffner   |
| <input checked="" type="checkbox"/> Chris Popovic, Vice President | <input checked="" type="checkbox"/> Ed Krall       |
| <input checked="" type="checkbox"/> E.J. Hubstenberger, Treasurer | <input checked="" type="checkbox"/> Shawn Litster  |
| <input checked="" type="checkbox"/> Chris Helbling, Secretary     | <input checked="" type="checkbox"/> Florian Lungu  |
|   | <input checked="" type="checkbox"/> Jack Neyer     |
|   | <input checked="" type="checkbox"/> Ellis Robinson |

1. Introduction of new members (Skipped, it was presumed everyone knew each other)
2. Financial/membership update  
Discussed detail. In summary, the ACA has a good standing balance and was in the Black by approximately \$100.  
Voted on: \$35 membership to cover the cost of increased insurance (+\$5) Same increase to season passes and the Juniors Season pass.. No Change to the Family pass.(unanimously passed)
3. USAC Officials
  - a. Confirmed: Heather, Doug, Mikhail...Jack will help as Registrar if necessary. Doug Riegner may be willing to handle Chief Referee on 2 days.  
Voted on Officials fee schedule: Registrar \$40, Chief Referee \$85, Chief Judge \$60, Assistant Judge/Referee \$60  
These values are \$10 higher than USAC hired wages for a 5 hour day.  
These are being set consistently regardless of races or day  
Due to the reaffirmed status as a non-profit association/business, a Form 1099-MISC will have to be filed with the IRS for each official making more than \$600.  
Unanimously passed
4. 2019 season race dates
  - a. 4/9/19 – 8/21/19 (8 weeks of non-points races, 12-week points series)
    - i. August 27<sup>th</sup> and 28<sup>th</sup> open for potential end-of-season non-points race  
The City permit will have to be extended for the last two date. A decision of how to use these two days is still being considered???  
Voted: Passed Unanimously

5. Race structure
  - a. Women's race
    - i. Open up to Cat 1 and 2 women? We will hold a Women's open race trial in April. This means a Cat 1-5 race.  
Payout and points have yet to be determined.
  - b. Masters' race
    - i. Open up to Cat 1? Voted and Passed Unanimously  
Separate points for 50+? Vote to have it. passed unanimously  
Scoring for an individual race and season points is still being discussed
  - c. Juniors' mini-series Was not discussed
  - d. Normal oval/P course/bullet
    - i. Set dates for P/bullet, no delay for weather?  
Dates for P-course and Bullet do not get postponed if it is rained out. It will not happen next week  
p-course starts in may...third week of the month for A,B  
Bullet first week for A,B and third week for Masters
6. Clinics (Shawn?) to reach out to J. Friedman. We are investigating having teams sponsoring a clinic in a rotation. A lesson plan is needed.
7. Regional race support
  - a. Amount budgeted  
Not voted on. Arguments were made that we need a business plan and a budget for the case. At this time we have neither.
  - b. Develop a grant request form  
NA
8. Committee formation
 

a. Social media	Ellis with Daniel's Thacik's help
b. Picnic	John Hefner and Chris P, Date set for 7/3/19
c. Banquet/awards	EJ awards, Shawn
d. Race development/outreach	Ellis and Chris H
e. Others?	
9. Flood-gate policy  
Jack Meyer and Elise Rowe ( President) are working on a policy that states that a race may be canceled if the gates come down...a race in progress may have no points. We are trying to make it fair for competitors that may not make it to the start due to gate closure after some people have made it to the track. We are also trying to encourage safety and encourage people to leave when safety at the track is a concern.
10. Tax status
  - a. Payment of officials, 1099  
Re-arranged payment to try to settle this. 1099s will be filed (see 3a)
11. Charter review
  - a. Develop separate by-laws. Chris P working on a draft?
12. BoD email list & uses (not discussed)
13. Other topics?  
Cards/Poster for shops (Chris P)

Dropping lowest score in one race...we will set up a poll survey monkey